

## **STAFF REPORT**

Meeting Date: 1/7/05  
Agenda Item: 8

To: BEACON Board of Directors  
From: Executive Director  
Date 12/01/04

**Subject: Coastal Sediment Management Master Plan Project.**

### **REQUIRED ACTION:**

- a. Authorize Executive Director to execute a contract with the United States Geological Survey (USGS) in the amount of \$194,500 for a Study of Transport and Fate of Fine Sediments Discharged into California Coastal Waters as part of the Coastal Sediment Management Master Plan Project.

### **DISCUSSION:**

In the summer of 2003 the California Department of Boating and Waterways (DBAW) committed grant funding to address the Coastal Sediment Management Master Plan Project. This effort covers a Biological Study, a Sedimentation Study and provides additional funds for permitting on the South Central Coast Beach Enhancement Program (SCCBEP). The grant amount is a total of \$344,270.

In April 2004 the Board adopt a resolution (#2004-3) authorizing BEACON to accept the State funding for the Biology and Sedimentation studies and for the SCCBEP permitting work needed for the Coastal Management Sediment Management Master Plan project. The Board also authorized the Executive Director to execute the agreement between BEACON and the Department of Boating and Waterways for the Coastal Management Sediment Management Master Plan project. This grant agreement has been executed.

DBAW requested that BEACON provide contract management, administration and some technical oversight for the Biological Study and Sedimentation Study. To this end, in November 2004 a contract with a consultant was executed to address the Biological Study. In October 2004, DBAW selected the USGS to perform the Sedimentation Study. As a result, BEACON staff has prepared a contract package between BEACON and the USGS. This package is currently under review by the USGS and Staff anticipate consensus on the contract package by mid December 2004.

Staff requests that the Board authorize the Executive Director to execute a contract with the USGS in the amount of \$194,500 to perform the Study of Transport and Fate of Fine Sediments Discharged into California Coastal Waters. A portion of the funding for this work will come from the in place DBAW grant for the Coast of California Storm and Tidal Wave Study.



A California Joint Powers Agency

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